MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, JANUARY 8th, 2018 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane
COUNCILLORS: Kevin Woestenenk, Yvonne Bailey, Jack Clark
CAO/CLERK: Annette Clarke
ABSENT: Ken Blodgett, Dan Osborne, Larry Eirikson
OTHERS: Tom Sasvari, Reporter, Lou Addison

14323 Kevin Woestenenk Yvonne Bailey
THAT the following changes/additions be made to the January 8, 2018 Council agenda:

1. Add Section 3ii)c) Minutes of December 14, 2017
   Carried

14324 Jack Clark Kevin Woestenenk
THAT the minutes of the December 11, 2017 Council meeting be adopted as presented.
   Carried

14325 Yvonne Bailey Jack Clark
THAT By-law No. 2018-01 re: confirmatory by-law receive its first, second and third readings and finally passed this 8th day of January, 2018.
   Carried

14326 Kevin Woestenenk Jack Clark
THAT By-law No. 2018-02 re: Adoption of Emergency Measures Program and Emergency Response Plan receive its first, second and third readings and finally passed this 8th day of January, 2018.
   Carried

14327 Yvonne Bailey Kevin Woestenenk
THAT By-law No. 2018-03 re: Appointing Boards and Committees by-law receive its first, second and third readings and finally passed this 8th day of January, 2018.
   Carried
THAT Gore Bay Council authorizes the additional engineering fees to be paid to RV Anderson in the amount of $45,000.00 to be covered under the Clean Water & Wastewater Fund and the Ontario Community Infrastructure Fund.

Carried

WHEREAS Pinchin Limited has completed initial soil sampling of the “old municipal garage” property located on the corner of Hall and Agnes Street;

AND WHEREAS the samples for petroleum hydrocarbons exceeds the maximum acceptable concentration;

AND WHEREAS this means in order to acquire a Record of Site Condition the municipality has to do further testing to determine the area of contamination, check the groundwater and arrange for removal of the contaminated soil;

AND WHEREAS Pinchin Limited has provided a quotation to complete the additional works which ranges between $26,727.50 and $31,947.50 plus soil removal, costs vary depending on ground and soil conditions and testing results;

AND WHEREAS a Record of Site Condition is required in order to allow the Municipality to sell/develop the property for future revenue purposes;

THEREFORE BE IT RESOLVED THAT Gore Bay council authorizes Pinchin Limited to proceed with monitoring well installation and testing provided testing is required for the property known as the “old municipal garage” property located at the corner of Hall and Agnes Streets.

Carried

THAT Council adjourns to meet on Monday, February 12, 2018.

Carried